

The meeting was called to order at 7:01 p.m., by Chairman, Richard Robinson. Also in attendance were; Member, Al Holman; and Asst. Public Health Supervisor, Diane Tiernan.

The agenda was reviewed and accepted with modifications. Diane wanted to add Mosquito Control, the BOH budget and Main St. Pizza to the agenda.

Motion one – Al made a motion to accept the meeting minutes from the previous meeting, dated 1/28/16 with corrections. Richard seconded the motion. Minutes were approved by majority.

Vouchers were reviewed and signed.

Richard stated he attended the Personnel Board meeting, to request the increase in salary for the Animal Control Officer. The Personnel Bd. agreed to an increase of \$19.00 per hour once the ACO achieves his certification.

Board discussed the line item for temporary clerical coverage in the BOH budget. Board agreed to eliminate the request since it would require Personnel Board approval and Fin. Com. review before we could add it to our budget. Board agreed to just continue using the seniors for vacation fill in.

Diane stated she received a price from the Central Mass. Mosquito Control Program for \$52,000 for FY17. This price has not increased since our last request two years prior.

Motion two – Al made a motion to put an article on the next town warrant to join the CMMCP. Richard agreed. Diane stated she would submit an article.

A septic design was reviewed for 1 Cross Street, Neally/Davidson Construction.

Motion three – Al made a motion to approve of the septic design and Richard seconded the motion. Plan was approved by majority.

Board reviewed the approved septic design for Lot 2 Orchard Street, owned by the Town of Upton. The Selectmen wanted to know if the design was still valid. Board agreed the design and testing were outdated and new testing is required.

An application for a well permit was reviewed for Lot 4, HIYA Realty Trust.

Motion four – Al made a motion to approve of the permit pending the well driller's information and Con. Com. review. Richard seconded the motion. Permit was approved by majority, pending above.

Diane stated the new owner of Main Street Pizza (formerly Ideal Pizza) has been working with the food inspector in order to open soon. He understands he is required to install a mop sink, but wanted to know if he could open while he is waiting for the work to be completed. Board stated, no, they want to see the work completed before they grant a food permit. Diane stated she would notify the owner.

A site plan was reviewed for NEI Solar LLC of Hudson for a solar field to be located at Lot 5 Walker Drive. Board had no comments to make at this time.

Motion five – Richard made a motion to adjourn and Al seconded the motion. 7:40 p.m., the meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor